



BOARD OF DIRECTORS

Ernesto A. Avila, P.E.

PRESIDENT

Antonio Martinez

VICE PRESIDENT

John A. Burgh

Connstance Holdaway

Patt Young

**CONTRA COSTA WATER AUTHORITY
REGULAR MEETING**

AGENDA

GENERAL MANAGER

Stephen J. Welch, P.E., S.E.

**Wednesday, July 6, 2022 at 6:45 p.m.
1331 Concord Avenue, Concord – Board Room**

Members of the public may speak on any matter within the jurisdiction of the Contra Costa Water Authority: in writing/email sent to and received by the District Secretary by 4:30 p.m. on the meeting day or by filling out a speaker's card available at the Board Room entrance and giving it to the District Secretary. Comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during consideration of that agenda item. The District Secretary may be contacted at (925) 688-8024; vsepulveda@ccwater.com; or 1331 Concord Avenue, Concord, CA 94520.

Agendas, agenda-packet materials, and other supporting documents are available at: ccwater.com, 1331 Concord Avenue in Concord, or by calling the District Secretary. A fee may be charged for copies.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the District Secretary as soon as possible, but preferably at least two days prior to the meeting. Food will be available for staff and Board members during the hour before the Board meeting. If Board members are present, they will not discuss District business.

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

PUBLIC COMMENT (Please observe a three-minute time limit)

This section of the agenda is provided so that the public may express comments on any item within the District's jurisdiction not listed on the agenda. Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or follow Board procedures to direct staff to place a matter of business on a future agenda. The public may express comments on agenda items at the time of Board consideration, per Board President instructions.

CONSENT CALENDAR

1. Approval of the July 7, 2021 meeting minutes.

ADJOURNMENT

The meeting of the Contra Costa Water Authority Board of Directors is adjourned.

The Contra Costa Water Authority (CCWA) was formed in 1990 as a mechanism for financing the Randall-Bold Water Treatment Plant. The CCWA was formed by the execution of a Joint Exercise of Powers Agreement between the Contra Costa Water District (CCWD) and the Diablo Water District. According to the terms of the agreement, the Board of Directors of the CCWD sits as the governing board of the CCWA and shall hold at least one meeting each year. CCWA Resolution No. 91-01 states that the annual meetings shall be held on the first Wednesday of July after the regular meeting of the Board of Directors of the CCWD.